



Public Notice Pursuant to A.R.S. § 38-431.02

May 1, 2024

TO: Members of the Sub-Regional Operating Group Committee of the Joint Municipal Water Reclamation System

FROM: Ms. Tara Ford, Chair, Tempe

SUBJECT: **MEETING NOTICE AND AGENDA**

Thursday, May 9, 2024 – 10:45 a.m.

This meeting will be held via AMWUA Zoom
Access this [Link](#) to join.

The next meeting of the Sub-Regional Operating Group Committee will be held at the above time and place. If you have any questions, please call the AMWUA office.

AGENDA – ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order
2. Approval of Minutes of the April 10, 2024 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, June 12, 2024, at 11:00 a.m.

4. Consideration of Items for Consent

The following items listed under the consent agenda will be considered as a group and acted upon by one motion with no separate discussion of said items unless a Committee member so requests. In that event, the item(s) will be removed from the agenda for separate action.

Arizona Municipal Water Users Association

A. Recommendation to Authorize the City of Phoenix to Enter a Contract with Wilson Engineers – GL02

In an email dated April 16, 2024, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix, on behalf of the City of Glendale, to enter a contract with Wilson Engineers for an amount not to exceed \$400,000 to provide professional services to design GL02 Metering Station relocation. Funds for these services are available in the SROG CIP Cash Flow. The project number is WS90160098 using billing schedule 46C with the following percentages: Glendale 100%

Please refer to Agenda Item #4A.

5. Meeting of the SROG Advisory Committee

There was no SROG Advisory Committee meeting in April 2024.

6. Future Agenda Items

7. Adjournment

*The order of the agenda may be altered or changed by the SROG Managers Committee. More information about AMWUA and SROG public meetings is available in the AMWUA office, online at www.amwua.org/what-we-do/public-meetings, or by request.

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

April 10, 2024

MEMBERS

Tara Ford, Chair, Tempe
Brian Biesemeyer, Scottsdale
Chris Hassert, Mesa
Nazario Prieto, Phoenix
Ron Serio, Glendale

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Pheonix
Jacob Perez Laurent, AMWUA

1. Call to Order

Ms. Ford called the meeting to order at 11:16 a.m.

2. Approval of the Minutes from the March 13, 2024 Meeting

Upon a motion by Mr. Serio, a second by Mr. Hassert, and unanimous approval, the SROG Committee approved the minutes of the March 13, 2024 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, May 8, 2024.

4. Consideration of Items for Consent

Mr. Biesemeyer made a motion to approve the following item for consent:

A. Recommendation to Authorize the City of Phoenix to Enter a Contract with Consor – SRO Condition Assessment

In an email dated March 15, 2024, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with Consor for professional engineering services to assess the condition of the SRO for an amount not to exceed \$2,650,000. Funds for these services are available in the SROG CIP Cash Flow for Fiscal Years 2025 and 26. The project number is WS90160106 using billing schedule 65 with the following percentages: Glendale 0%, Mesa 19.60%, Phoenix 44.14%, Scottsdale 24.79% and Tempe 11.47%.

Mr. Hassert seconded the motion, which was unanimously approved.

5. Meeting of the SROG Advisory Committee

There was no discussion on this item.

6. Future Agenda Items/Comments

There was no discussion on this item.

7. Adjournment

Ms. Ford adjourned the meeting at 11:18 a.m.



May 1, 2024

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: AUTHORIZATION TO ENTER INTO A CONTRACT FOR RELOCATION DESIGN SERVICES ON BEHALF OF THE CITY OF GLENDALE FOR THE GL02 METERING STATION

This request would authorize the City of Phoenix to enter into a contract with Wilson Engineers for Design services for the GL02 Metering Station for a contract amount not to exceed \$400,000. The cost will be billed 100% to the City of Glendale.

The City of Glendale is relocating metering station GL02 due to the widening of Northern Avenue, which is becoming Northern Parkway. The widening of Northern Avenue will result in the current location being exposed to a high speed traffic lane. GL02 needs to be relocated to reduce the traffic hazard for Glendale crews.

RECOMMENDATION

In an email dated April 16, 2024, the SROG Advisory Committee recommended that:

the SROG Committee authorize the City of Phoenix, on behalf of the City of Glendale to enter into a contract with Wilson Engineers for an amount not to exceed \$400,000 to provide professional services to design the GL02 Metering Station relocation. Funds for these services are available in the SROG CIP Cash Flow. The project number is WS90160098 using billing schedule 46C with the following percentages: Glendale 100%